

**BUSINESS CORPORATION ANNUAL REPORT**NAME OF BUSINESS CORPORATION: EnPro Holdings, Inc.SECRETARY OF STATE ID NUMBER: 1543205 STATE OF FORMATION: NCREPORT FOR THE FISCAL YEAR END: 12/31/2016

Filing Office Use Only

E-Filed Annual Report

1543205

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4/3/2017 08:49

☐ Changes**SECTION A: REGISTERED AGENT'S INFORMATION**1. NAME OF REGISTERED AGENT: CT Corporation System

2. SIGNATURE OF THE NEW REGISTERED AGENT: _____

SIGNATURE CONSTITUTES CONSENT TO THE APPOINTMENT

3. REGISTERED OFFICE STREET ADDRESS & COUNTY

4. REGISTERED OFFICE MAILING ADDRESS

150 Fayetteville St., Box 1011 150 Fayetteville St Ste 1011Raleigh, NC 27601-2957 Wake County Raleigh, NC 27601-2957**SECTION B: PRINCIPAL OFFICE INFORMATION**1. DESCRIPTION OF NATURE OF BUSINESS: Holding company2. PRINCIPAL OFFICE PHONE NUMBER: (704) 731-1500 3. PRINCIPAL OFFICE EMAIL: Privacy Redaction

4. PRINCIPAL OFFICE STREET ADDRESS & COUNTY

5. PRINCIPAL OFFICE MAILING ADDRESS

5605 Carnegie Blvd., Suite 500 5605 Carnegie Blvd., Suite 500Charlotte, NC 28209-4674 Charlotte, NC 28209-4674**SECTION C: OFFICERS** (Enter additional officers in Section E.)NAME: Robert S. McLean NAME: Stephen E. Macadam NAME: _____TITLE: Secretary TITLE: President TITLE: _____

ADDRESS: _____ ADDRESS: _____ ADDRESS: _____

5605 Carnegie Blvd., Suite 500 5605 Carnegie Blvd., Suite 500 _____Charlotte, NC 28209 Charlotte, NC 28209 _____**SECTION D: CERTIFICATION OF ANNUAL REPORT.** Section D must be completed in its entirety by a person/business entity.Robert S. McLean 4/3/2017

SIGNATURE

DATE

Form must be signed by an officer listed under Section C of this form.

Robert S. McLean Secretary

Print or Type Name of Officer

Print or Type Title of Officer

This Annual Report has been filed electronically.